CANADA

PROVINCE OF QUEBEC

## EASTERN SHORES SCHOOL BOARD

## TO ALL COMMISSIONERS

Please note that the regular meeting of the Executive Committee of Eastern Shores School Board will be held at the Administrative Offices of the Board, 40 Mountsorrel, New Carlisle, Quebec on Tuesday, June 10, 2025, at the hour of 8:00 a.m.

The attached agenda will be considered at the meeting.

Given at New Carlisle, Quebec this 3<sup>th</sup> day of June 2025

Yours truly,

.

Jenis Maultices

Denis Gauthier Secretary General

EXECUTIVE COMMITTEE MEETING June 10, 2025 – 8:00 a.m.

## AGENDA

- 1. CONFLICT OF INTEREST
- 2. APPROVAL OF AGENDA
- 3. READING AND APPROVAL OF THE MINUTES: 3.1. April 22, 2025
- 4. BUSINESS ARISING FROM THE MINUTES
- 5. REVISION OF THE COUNCIL OF COMMISSIONERS' AGENDA
- 6. VARIA
- 7. ADJOURNMENT